

THIS DOCUMENT IS BEING RE-RECORDED
TO CORRECT LEGAL DESCRIPTION.

BK 0358 PG 0192

Prepared by and return to:
John B. Maxwell, Jr., Attorney
1755 Kirby Parkway, Suite 100
Memphis, TN 38120
(901) 756-6300

BK 0358 PG 0549

STATE MS. - DE SOTO CO.

AUG 24 1 20 PM '99

BK 358 PG 192
W.F. DAVIS, CLK.

WARRANTY DEED

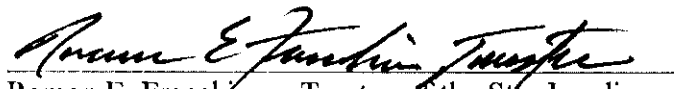
FOR AND IN CONSIDERATION of the sum of Ten and No/100ths Dollars (\$10.00) cash in hand paid and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, I, **RAMON E. FRACCHIA, AS TRUSTEE OF THE STAR LANDING CHERRY TREE PLACE TRUST NO. 1** do give, convey and warrant unto **CHERRY TREE PLACE, LLC**, a Mississippi limited liability company, all of his right, title and interest, as Trustee, in and to the following described real estate lying and being situated in DeSoto County, Mississippi, to-wit:

SEE ATTACHED EXHIBIT A

Attached hereto and incorporated herein by reference

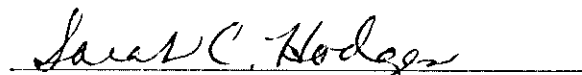
To have and hold the aforesaid real estate, together with all of the appurtenances and hereditaments there unto belonging or in anywise appertaining unto the beneficiary named above, its successors and assigns in fee simple forever. We hereby covenant that we are lawfully seized in fee of the interests in real estate conveyed hereby, that we have a good right to convey same, that the interests conveyed hereby are unencumbered, and that the title and possession thereto we will warrant and forever defend against lawful claims of all persons.

WITNESS my signature this 29th day of July, 1999.

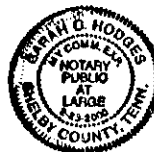

Ramon E. Fracchia, as Trustee of the Star Landing
Cherry Tree Place Trust No. 1

STATE OF TENNESSEE
COUNTY OF SHELBY

On this the 29th day of July, 1999, before me personally appeared Ramon E. Fracchia as Trustee of the Star Landing Cherry Tree Place Trust No. 1, to me known to be the person described in and who executed the foregoing instrument, and who acknowledged himself to be the person described in and who executed the same as his free act and deed.


Notary Public

My Commission Expires: 2-23-2000



Grantor Address: Ramon E. Fracchia
5194 Heatherway Drive
Memphis, TN 38117
(901) 767-2662 Home & Work

Grantee Address: c/o Bridgforth & Buntin
1607 Stateline Road West
P.O. Box 241
Southaven, Mississippi 38671
(601) 393-4450 - Work
(No home phone)

STATE MS. - DE SOTO CO.

AUG 30 1 48 PM '99

BK 358 PG 549
W.F. DAVIS, CLK.

EXHIBIT A
Legal Description

Cherry Tree Place

Parcel 1

All of Section 16, Township 2 South, Range 7 west, containing 640 acres, more or less, and being the NW, NE, SW and SE quarter sections of Section 16, LESS AND EXCEPT:

The north 300 feet of Section 16, Township 2 south, Range 7 west, Desoto County, Mississippi, containing 36.3636 acres, more or less which was conveyed to Dickens, LLC by Warranty Deed dated April 7, 1995 and recorded in Book 284, Page 496.

Parcel 2

50 acres off the north side of equal width, Section 21, Township 2 South, Range 7 west, and being the NE and NW quarter sections of Section 21, LESS AND EXCEPT:

20 acres off the west side, and 1 acre square out of the northeast corner, of the northeast 1/4 of Section 22, Township 2, Range 8 west; also 20 acres in a square out of the southwest corner of the northwest 1/4 of Section 23, Township 2, Range 8 west; all, except 30 acres off the west side, of the southeast 1/4 of Section 27, Township 2, Range 8 west; northeast 1/4 and southwest 1/4 of Section 35, Township 2, Range 8 west; 15 acres in the southeast corner of southwest 1/4; Section 23, Township 2, Range 8 west, described as being 10.03 chains east and west and 10.03 chains north and south; all, except the south 1/2 of southwest 1/4, of Section 33, Township 2, Range 8 west; west 1/2 of northwest 1/4, and northwest 1/4 of southwest 1/4, of Section 3, Township 3, Range 8 west.